

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
FEBRUARY 10, 2021 SECRETARY REPORT**

Meeting Call To Order: 7:15 PM

Roll Call:

John Dauffenbach	District 1 (2021)	E	Alain Shannon	District 6 (2021)	V President- E
Norman Burmeister	District 2 (2022)		Bill Keelean	District 7 (2020)	
Larry Russell	District 3 (2022)	President E	Christine Belanger	District 8 (2020)	E
Colleen Ahlstrom	District 4 (2020)	Treasurer	Dave King	District 9 (2021)	
Fernando Terreros	District 5 (2020)				

Agenda Approval/Changes: Dave King/ Norm Burmeister

Consent Agenda: Secretary's Report **Bill Keelean/ Colleen Ahlstrom**
Treasurer's Report **Norm Burmeister/ Fernando Terreros**

Village Report: **Bill Keelean – review corrections to Feb Treas. Rpt.**

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 home, 0 shed, 0 garage, 0 addition

Lakes/River: none

Parks: none

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to items listed on the agenda (2 minutes).

Old Business: **Hagan property discussion. Discussed letter from Hagan Atty on proposal**
Seawall and Birch Launch out for public comment. Discussed where we are in the permit process.

South Launch sediment is approved to proceed.

New Business: none

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
None present

Adjourn: 8:20 PM

Submitted by : GEKing